

U.S. Department of Justice

United States Attorney Eastern District of New York

AH/RMT/MEG F.#2013R00312

271 Cadman Plaza East Brooklyn, New York 11201

June 18, 2014

By Hand and ECF

Frederick L. Sosinsky, Esq. 45 Broadway, 30th Floor New York, NY 10006

Re: United States v. Mohammad Ajmal Choudhry

Criminal Docket No. 13-150 (S-2)(WFK)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following additional discovery in the above-captioned case. The government also renews its request for reciprocal discovery.

Please find the following materials saved on the enclosed three compact discs. With the exception of exhibits 42 and 47, the government currently does not intend to introduce any of these enclosed records into evidence at trial during its case-in-chief. We will advise immediately if that fact changes.

| Ex | Description |
|----|---|
| 42 | Maps provided by the NYC Taxi and Limousine Commission pertaining to records produced to the defense on October 1, 2013 |
| 43 | Subscriber information pertaining to certain telephone numbers |
| 44 | Subscriber and call records pertaining to certain calling cards |

| Ex | Description |
|----|--|
| 45 | Certain records provided by Payomatic |
| 46 | Certain phone records ¹ |
| 47 | Reports containing data recovered from certain cellular phones |
| 48 | Reports containing data recovered from certain cellular phones |
| 49 | Reports containing data recovered from certain cellular phones |

The government also is in possession of two SIM cards and a cellular phone that were used and possessed by Amina Ajmal in Pakistan. The government has been unable to recover any data from those devices, but they are available for your review upon request.

In addition, as described in prior discovery disclosures, the government is in possession of certain physical evidence, including a computer, seized pursuant to judicially authorized search warrants that have previously been produced to you. This physical evidence remains available for your examination and review upon request.

Very truly yours,

LORETTA E. LYNCH United States Attorney

By: /s/
Amanda Hector
Richard M. Tucker
Margaret E. Gandy
Assistant U.S. Attorneys
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Enclosures

cc: Clerk of Court (WFK) (w/o enclosure)

These records were obtained from Pakistan and are purportedly call details records for Nisar Ahmed's cellular telephone. We have been unable to authenticate these records and therefore do not intend to introduce them into evidence at trial.